

The 1164 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 12, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Connie Kuest, Valeria Ramirez, Dahlia De La Rosa, Darci Kleyn, Gavin Galbraith, Cheryl Schweiter and Dave Burgess. On the phone- Sonia Padron

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from June 28, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday July 26, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie stated that she is reaching out to Chelan Kleyn from Paul Lauzier Foundation inquiring about applying to get on the list to receive charitable donations for 2024. These funds would go towards the renovation of the event center kitchen as well as other improvements around the facility.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that the Quincy-Ephrata Booster Tournament took place earlier this day and there was a great turnout with roughly 100-120 participants.

PORT PROTECTIVE SERVICES: Commissioner Morris stated that work in Desert Aire is continuing. He also stated that there were no major issues in the City of George over the 4th of July celebration. The City of George continues to have no graffiti sightings since the presence of Port Protective Services has been established.

INTERMODAL: Commissioner Connelly stated that a design estimate for the expansion of the railroad is still ongoing and 30% complete. Commissioner Morris stated that a rough estimate with the scope of work is needed so that the project could progress into the search for funding stage.

INDUSTRIAL PARK 5: Commissioner Morris attended a quick meeting last week regarding irrigation but there is nothing new to report.

AIRPORT: Commissioner Connelly stated that a lot of work has been done over the last 10 days. The asphalt is done but the company needs to come back to fix some spots.

BISHOP: Commissioner Morris informed that the Bishop area was no affected by the Trinidad fire earlier this week. There is nothing new to report as the project is still on hold.

PROTECTION 1, LLC: Commissioner Brian had nothing new to report but he plans to meet with Leslie this week.

HOSPITAL: Commissioner Brian stated that the meeting scheduled for July 13, 2023, had been cancelled and there is nothing new to report.

EDC: Commissioner Morris stated that there is still work being done on the PUD site. It should not be much longer before powerline easements are granted. He also mentioned Project Zion is still moving forward.

NEW BUSINESS: Comprehensive Plan- Two agencies are interested in providing proposals to the Port of Quincy for the comprehensive plan update as mentioned per Commissioner Morris. Darci Kleyn stated that a full review of the Comprehensive plan would be needed to qualify for funding.

WARRANT APPROVAL: Upon motion of Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment.

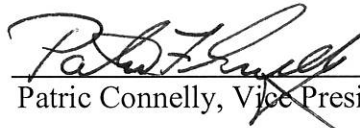
July 6th#22990 through #23018 in the amount of.....\$79,619.94
July 12th#23019 through #23027 in the amount of.....\$17,050.44

MEETING ADJOURNED: The meeting was adjourned at 5:25 PM.

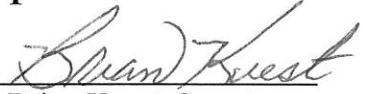
PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: _____

